

**SOUTH CAROLINA STATE LIBRARY BOARD  
REPORT OF BOARD MEETING  
NOVEMBER 17, 2004**

Board Members present for the November 17, 2004 State Library Board Meeting included Chairman Stephens, Mrs. Bundy, Mr. Campbell, and Mrs. Macaulay. Mr. Johnson, Ms. Williams, and Mr. Rogers were also present.

Chairman Stephens called the meeting to order at 10:35 am.

The Minutes of the September 15, 2004 meeting were accepted as mailed.

The Director's Report was mailed with the call to the meeting. Mr. Johnson elaborated on some of the issues contained in the written report, and briefed the Board on several other issues.

**Unfinished Business**

The Financial Report was accepted as information.

Mr. Johnson discussed the FY06 budget request. He discussed the Governor's budget hearing and the Association of Public Library Administrators' legislative activities for the year.

**New Business**

The Board discussed possible legislative issues for 2005, which included restructuring of state government, revision of the State Library's documents legislation, and a statewide public library card.

Mr. Johnson presented the Board with information on a Management Team effort to develop an internal classification scheme.

The Board went into Executive Session to discuss a personnel matter.

The Board, after the Executive Session, discussed possible recruitment activities for a new State Library Director once the Agency Head Salary Commission makes its recommendations for a FY05 salary for Mr. Johnson. Board Members will contact members of the Commission about the low salary, which is affecting recruitment efforts.

There being no other business to come before the Board, Chairman Stephens declared the meeting adjourned.

James B. Johnson, Jr.  
Secretary to the Board